

Town of Odessa
MINUTES FROM THE REGULAR TOWN COUNCIL MEETING
MONDAY, NOVEMBER 5, 2007 - 7:00 PM
OLD ACADEMY BUILDING

Those present at 7:00 PM:

Mayor Kathy Harvey
Council Member John Freeman
Council Member Jeff Glueck
Council Member Karlyn Grant
Council Member Betts Jackson

Treasurer James Grant
Secretary Jessica Norton

6 community members

- I. Call to Order and Pledge of Allegiance- The meeting was called to order at 7:10 PM.
- II. Roll Call
- III. Delaware State Police Report- Mayor Harvey thanked Lt. Jeff David for his participation in Halloween in the Park. He replied that he and his officers greatly enjoyed it and would be glad to volunteer again next year. He read the report, attached hereto as Attachment B and reported that there were 111 traffic stops. Last night's helicopter was assisting County Police with a traffic stop involving a fleeing driver. Harvey thanked him for cooperating with times and traffic patrol. Harvey reported that no mischief night / Halloween patrol was seen. Lt. David suggested she speak to Officer Nefosky.
- IV. Approval of Minutes- Regular Meeting 10/1/07

**MOTION BY KARLYN GRANT, SECONDED BY JOHN FREEMAN:
THAT THE MINUTES FROM THE REGULAR MEETING OF
MAYOR AND COUNCIL ON OCTOBER 1, 2007 BE ACCEPTED.**

MOTION CARRIED. VOTE: 5 AYE, 0 NAY

- V. Public Recognition of Community Service- Mayor Harvey called Halloween in the Park a huge success. She publicly thanked Jane Mruk, June Anderson, and Jessica Norton for their hard work and dedication; Odessa Fire Company for fire police event volunteers; and John Raudenbush and team for assembling and installing new park furniture. Norton in turn thanked the many volunteers, residents and businesses for their contributions.

- VI. Correspondence
 - A. Odessa Fire Company regarding Reverse 911 system- Mayor will let OFC know when training is scheduled.
- VII. Treasurer's Report- Treasurer James Grant read the Balance Sheet and Profit and Loss Budget Performance, attached hereto as Attachments D and E respectively.

**MOTION BY BETTS JACKSON, SECONDED BY JEFF GLUECK:
TO ACCEPT THE TREASURER'S REPORT.**

MOTION CARRIED. VOTE: 5 AYE, 0 NAY

- VIII. Commission Reports
 - A. Planning- first reading of Ordinance 2007-1 will occur tonight
 - B. Historic- reviewing historic guidelines
 - C. Trees- will be starting tree work under grant. The State granted a \$3000 maintenance matching grant. Planting will occur November 15.
- IX. Old Business
 - A. Diemler Street Transfer Legal Costs- awaiting response from Cliff Hearn.
 - B. Trees Commission Appointment- no candidate at this time.
 - C. Speed Bumps- Harvey will meet with Mike Summers tomorrow about placement of speed bumps. They are checking their equipment for faults because they clocked speeds of 50 mph on High Street. The State will fund the speed bumps.
 - D. Historic Commission Appointment- next amendment to the Zoning Ordinance will include a change as recommended by the Historic Commission, therefore Mayor Harvey will wait to make an appointment.
- X. New Business
 - A. Leaf Removal- November 26 with cleanup on 27th, contracted with Middletown.
 - B. Snow Removal- Sleepy Hollow bid remains the same as last year. Treasurer Grant also spoke to Beaver Creek and will obtain a bid in writing. Harvey stated that the greatest expense last year was the salt and does not plan to let that happen again. Council asked if the Town can continue with the current contract with Sleepy Hollow until they can see Beaver Creek's proposal in writing.

**MOTION BY BETTS JACKSON, SECONDED BY KARLYN
GRANT: TO TABLE SNOW REMOVAL UNTIL DECEMBER.**

MOTION CARRIED. VOTE: 5 AYE, 0 NAY

Action: Harvey will call Mr. Shetzler to ask to continue current contract for one more month. Grant will ask Beaver Creek about cost of salt.

- C. Amend Budget- Computer- Treasurer Grant presented a quote for a computer. Councilmember Glueck asked if the price includes software and suggested checking our license agreement. He also wondered if the Town should expend slightly more on a system that would last longer. Harvey suggested asking Middletown or Townsend what they use.

Action: Harvey will call Middletown and Townsend.

- D. Street Lights- awaiting estimate from Delmarva Power.
- E. Atlantic Broadband Franchise Agreement- Kathy Harvey suggests sending the franchise agreement to Cliff Hearn for review.

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN: TO SEND FRANCHISE AGREEMENT TO CLIFF HEARN FOR REVIEW.

MOTION CARRIED. VOTE: 5 AYE, 0 NAY

- F. Ordinance 2007-1; An Ordinance to amend Zoning Ordinance 97-1 of the Town of Odessa to make provisions for a Planned Unit Development- Harvey explained the process. This is the first reading, just the introduction. Next the Town will hold a public hearing, then vote. She recommends that Council meet with Planning on November 15 to discuss the amendment and ask their questions. Council set a public hearing for December 3, 6:00-7:00 PM.

Action: Jessica will post public hearing in newspaper and special Meeting of Mayor and Council on November 15, 7:00 PM (with Planning Commission).

- XI. Next Meeting's Date and Time: December 3, 2007, 7:00 PM (following Public Hearing at 6:00).
- XII. Adjournment

MOTION BY KARLYN GRANT, SECONDED BY JOHN FREEMAN: THAT THE MEETING BE ADJOURNED.

MOTION CARRIED. VOTE: 5 AYE, 0 NAY

The meeting adjourned at 8:17 PM.

Minutes Approved: _____